

EXHIBIT H

UNITED STATES DISTRICT COURT

for the
District of Massachusetts

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)
An office space located inside suite 3802, 4 Longfellow
Place Boston, Massachusetts
("Target Location")

Case No. 13-MJ-2375-MBB

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

See Attachment A - Target Location

located in the _____ District of _____ Massachusetts, there is now concealed (identify the person or describe the property to be seized):

See Affidavit of Special Agent Stephen J. Kelleher and Attachment C, incorporated by reference

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
- ☒ contraband, fruits of crime, or other items illegally possessed;
- ☒ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	Offense Description
21 U.S.C. 846	conspiracy to possess with intent to distribute controlled substances and
18 U.S.C. 1956 & 1957	money laundering

The application is based on these facts:

See attached affidavit of Special Agent Stephen J. Kelleher, Federal Bureau of Investigation.

- ☒ Continued on the attached sheet.
- ☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

SA J/K SA/FBI
Applicant's signature

Stephen J. Kelleher, Special Agent, FBI
Printed name and title

Sworn to before me and signed in my presence.

Date: October 25, 2013
@ 12:12 PM

City and state: Boston, Massachusetts

Marianne B. Bowler, USMJ
Judge's signature

Marianne B. Bowler, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

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Case No. 13-MJ-2375-MBB

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the _____ District of _____ Massachusetts
(identify the person or describe the property to be searched and give its location):

See Attachment A - Target Location

The person or property to be searched, described above, is believed to conceal (identify the person or describe the property to be seized):

See Affidavit of Special Agent Stephen J. Kelleher and Attachment C, incorporated by reference

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

YOU ARE COMMANDED to execute this warrant on or before

November 7, 2013

(not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10 p.m.

☐ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge

Marianne B. Bowler

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

Date and time issued: October 25, 2013 @

12:12PM

Marianne B. Bowler, U.S.M.J.

Judge's signature

City and state: Boston, Massachusetts

Marianne B. Bowler, U.S. Magistrate Judge

Printed name and title

Attachment A

The Target Location is an office space previously occupied by Marshall H. Dion, on his own behalf and on behalf of the "Dion Family Trust," located at 4 Longfellow Place, Suite 3802, Boston, Massachusetts. The Target Location is an office located within a suite of office spaces rented by the law firm Callas Felopulos & Ditelberg LLP. Below is a photograph of the office (Target Location) to be searched.



ATTACHMENT C

ITEMS TO BE SEIZED

A. All records, in whatever form, and tangible objects that constitute evidence, fruits, and/or instrumentalities of drug distribution and money laundering, as set forth below:

1. Records of personal or business activities relating to the operation or ownership of any computer hardware, software, storage media, or data (such as user names, passwords, telephone records, notes, books, diaries, and reference materials).
2. Records pertaining to accounts held with companies providing Internet access or remote storage of either data or storage media.
3. Records relating to ownership, occupancy, or use of the premises searched (such as utility bills, phone bills, rent payments, mortgage payments, photographs, insurance documentation, receipts and check registers).
4. Records relating to drugs, drug proceeds, drug distribution, drug importation, money laundering, money transfers, ledgers, contact lists, price sheets, and related documents.
5. Records and information identifying contact information for co-conspirators, communications made in furtherance of the conspiracy, and photographs and videos of co-conspirators.

B. All computer hardware; computer software; computer-related documentation; and storage media. Off-site searching of such hardware, software, documentation, and storage media, shall be limited to searching for the items described in paragraph A of this attachment and shall be done according to the procedures set out in Attachment D.

UNITED STATES DISTRICT COURT

for the
District of Massachusetts

In the Matter of the Search of

(Briefly describe the property to be searched
or identify the person by name and address)

Desktop computer used by Marshall H. Dion, located at
4 Longfellow Place, Suite 3802,
Boston, Massachusetts

Case No. 13-MJ-2376-MBB

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

Desktop computer used by Marshall H. Dion, located in the office space at 4 Longfellow Place, Suite 3802, Boston, Massachusetts, and referred to as the "Target Computer" in the attached affidavit and described in Attachment A.

located in the _____ District of _____ Massachusetts, there is now concealed (identify the person or describe the property to be seized):
Target Computer; Photograph in Attachment A.

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
- ☒ contraband, fruits of crime, or other items illegally possessed;
- ☒ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section
21 U.S.C. 846
18 U.S.C. 1956 & 1957

Offense Description
conspiracy to possess with intent to distribute controlled substances and money laundering

The application is based on these facts:

See attached affidavit of Special Agent Stephen J. Kelleher, Federal Bureau of Investigation.

- ☒ Continued on the attached sheet.
- ☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

Stj/Kll SH/FBI
Applicant's signature

Stephen J. Kelleher, Special Agent, FBI
Printed name and title

Sworn to before me and signed in my presence.

Date: October 25, 2013 @
12:12 PM

Marianne B. Bowler, USMS
Judge's signature

City and state: Boston, Massachusetts

Marianne B. Bowler, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

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SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the _____ District of _____ Massachusetts
(identify the person or describe the property to be searched and give its location):

Desktop computer used by Marshall H. Dion, located in the office space at 4 Longfellow Place, Suite 3802, Boston, Massachusetts, referred to as the "Target Computer" in attached Affidavit and more fully described in Attachment A.

The person or property to be searched, described above, is believed to conceal (identify the person or describe the property to be seized):

See Affidavit of Stephen J. Kelleher, incorporated by reference, and Attachment C.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

YOU ARE COMMANDED to execute this warrant on or before November 7, 2013

(not to exceed 14 days)

☐ in the daytime 6:00 a.m. to 10 p.m. ☒ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge

Marianne B. Bowler

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____.

Date and time issued: October 25, 2013 @ 12:12 PM

Marianne B. Bowler, USMJ
Judge's signature

City and state: Boston, Massachusetts

Marianne B. Bowler, U.S. Magistrate Judge
Printed name and title